

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040070

**Entity Name:** BALBOA CONSTRUCTION, LLC

**Current Principal Place of Business:**

11 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

11 ROYAL PALM DRIVE  
FORT LAUDERDALE, FL 33301

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE SERVICES, INC.  
2780 EAST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            AUTHORIZED MEMBER  
Name            LAKE BALBOA, LLC BY CARMELO  
                  GOMEZ AMBR  
Address        11 ROYAL PALM DRIVE  
City-State-Zip: FT LAUDERDALE FL 33301

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARMELO GOMEZ

MBR

03/20/2017

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

Date